

DATA TEST/HIGH PERFORMANCE

Joliet Field Office
1916 Jefferson / Joliet, IL

November 22nd , 2019 at 9:30am

Meeting Minutes

I. Review September Meeting Minutes

- Meeting started at approx. 9:46 a.m with review of minutes.
- No comments or corrections were made

II. Family First (Keith via email)

- There continues to be a discussion on prevention. They are in preparation of resubmitting an update proposal to the Director by the end of the month.
- Discussed trying to include Youth Voice in proposal, including going to Foster Care and Birth Parent Council. Also discussed was the need to increase communication, including putting together a townhall for Community Stakeholders.
- It was shared that Chapin Hall will put forth efforts in retrieving Washington DC Congregated Care Plan to help guide the final document.
- Ashley Deckert reported that it was determined for agencies to do their own Trauma Informed self-assessments and as a follow-up, create a rubric by which we assess their capacity of being Trauma Informed. Noted that this is still in works.
- Additional discussions were had around Trauma Inform, including Trauma Informed training.
- Ashley Deckert reported that Molly Uhe has the reductant school data, however; Dolt only provided her with the Youth up to the last name of F. Data will be shared once the issue is fixed.

III. Monthly Provider Report (Wendi Wilkins)

- Efforts are still being made to gather information. Noted that not everything is in place for data to be pushed into Power BI.

- Noted the possibility of November 2019 data to be available in January 2020.
- It was suggested to add an observation with respect to Clinical Staff vacancy in Southern Region being significant compare to Direct Care.
- It was shared that the data is an aggregation of what providers are providing in their Monthly Providers Report and noted that the presentation of data will be different being that it will be pulled from Power BI.
- All agreed to postpone discussion until all of the necessary data are collected.

IV. **ILO/TLP**

- YV Life Set was re-approved and efforts are on the way to start hiring with an anticipated start date of end of the fiscal year.
- It was shared that efforts are underway to put together Guiding Principles. A copy will be shared for feedback to be shared at CWAC on 12/2/19. Also, recommendations received at the 12/2/19 CWAC will be shared at the High-end Meeting on 12/12/19.
- It was shared that Policy / Rule 301 was sent out for comments and providers are asked to provide comments on the rule now to allow ample time to finalize the document. Also shared that the Rule will be updated again in January for July 1st.
- Noted that any comments provided will be added will not be included until July 1st, 2020. Also noted was any changes that will have a financial impact will require Budget to be involved.
- It was shared PBC data entered for ILO/TLP agencies are now being pulled accurately. Noted that the issue was data being pulled under the same contract for agencies with multiple contract with the Department

V. **SACWIS Access**

- Reported that correspondences are being sent to providers with a list of staff with read-only access to SACWIS. Included in the correspondence are Instructions on how to add/delete an employee from SACWIS.

VI. **Educational Measures**

- Discussion on online article, Fostering Success in Education: National Factsheet on the Educational Outcomes of children in Foster Care.
- It was shared by Neil Jordan that the article discusses how people nationally think about education for youth in/out home care. Noted that the article provides basis for conversation on how to bring in what our youth need into a Measurement Process or Quality Improvement Process
- It was agreed to postpone until next meeting to allow all members to read the article for a better discussion

VII. **Other Business / Discussions**

- There was discussion regarding physical restraints and isolated seclusion in schools. The team discussed their concerns on youth and staff safety with the new rule and how to handle challenging youth.
- It was shared that one of the talking points that becomes important is that Relationship Based Treatment is one of the key components towards restraint and isolation.
- All agreed to cancel the December meeting due to the holidays and reconvene in January. New invite will be forwarded to all members.

Meeting adjourned at 12 pm. Next meeting 1/24/20